

PREET BHARARA  
 United States Attorney for the  
 Southern District of New York  
 By: JASON H. COWLEY  
 Assistant United States Attorney  
 One St. Andrew's Plaza  
 New York, New York 10007  
 Tel. (212)637-2479

16MISC399

UNITED STATES DISTRICT COURT  
 SOUTHERN DISTRICT OF NEW YORK

- - - - - X  
 IN RE NONJUDICIAL CIVIL :  
 FORFEITURE PROCEEDING REGARDING :  
 APPROXIMATELY \$7,397.00 IN UNITED :  
 STATES CURRENCY; ASSORTED USPS :  
 MONEY ORDERS VALUED AT \$2,000; :  
 AND ONE 2010 LEXUS RX350 BEARING :  
 VEHICLE IDENTIFICATION NUMBER :  
 2T2BK1BAXAC001402 SEIZED ON OR :  
 ABOUT JUNE 29, 2016. :  
 - - - - - X

STIPULATION AND ORDER

16 Misc.

FILED  
 U.S. DISTRICT COURT  
 2016 NOV -4 PM 4:56  
 D. OF N.Y.

WHEREAS, on or about June 29, 2016, the Drug  
 Enforcement Administration (the "DEA") seized 1) approximately  
 \$7,397.00 in United States Currency (the "currency"), 2)  
 assorted USPS money orders valued at \$2,000 (the "money  
 orders"), and 3) one 2010 Lexus RX350 bearing vehicle  
 identification number 2T2BK1BAXAC001402 (the "Lexus") (these  
 items collectively the "Subject Property") from Abdul Malik  
 Choudhry in conjunction with his arrest that day;

WHEREAS, the DEA initiated an administrative  
 forfeiture proceeding against the Subject Property by timely  
 sending written notice of its intent to forfeit the Subject  
 Property to all known interested parties;

WHEREAS on or about August 9, 2016, the DEA received a claim from Safia Bano, by her attorney Yoram Nachimovsky, Esq., asserting an interest in the Lexus;

Whereas on or about August 17, 2016, the DEA received a claim from Abdul Malik Choudhry, by his attorney Yoram Nachimovsky, Esq., asserting an interest in the currency, the money orders and the Lexus;

Whereas the DEA subsequently referred the matter to the United States Attorney's Office for judicial forfeiture;

WHEREAS, Title 18, United States Code, Section 983(a)(3)(A) provides that, "[n]ot later than 90 days after a claim has been filed, the Government shall file a complaint for forfeiture in the manner set forth in the Supplemental Rules for Certain Admiralty and Maritime Claims or return the property pending the filing of a complaint, except that a court in the district in which the complaint will be filed may extend the period for filing a complaint for good cause shown or upon agreement of the parties";

WHEREAS, pursuant to Title 18, United States Code, Section 983(a)(3), the United States is required to file a civil complaint to forfeit the Lexus no later than November 7, 2016 and to forfeit the currency and money orders no later than November 15, 2016.

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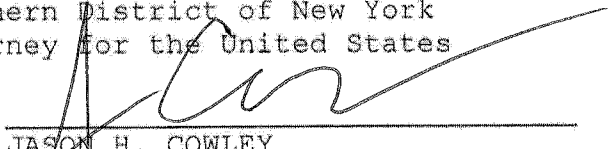
WHEREAS, the Government, by and through Assistant United States Attorney Jason H. Cowley; and Safia Bano and Abdul Malik Choudhry, by and through their attorney Yoram Nachimovsky, Esq., seek to discuss the matter prior to the filing of any complaint and accordingly seek an extension of the deadline for the Government to file a complaint against the Subject Property, until November 21, 201~~7~~<sup>16</sup>, in order to conduct such discussions;

NOW, THEREFORE, IT IS HEREBY ORDERED, upon agreement of the aforementioned parties and pursuant to Title 18, United States Code, Section 983(a)(3)(A), that the time in which the Government is required to file a complaint for forfeiture of the Subject Property is extended up to, and includes, November 21, 201~~7~~<sup>16</sup>.

Dated: New York, New York  
November ~~4~~<sup>16</sup>, 2016

AGREED AND CONSENTED TO:

PREET BHARARA  
United States Attorney for the  
Southern District of New York  
Attorney for the United States

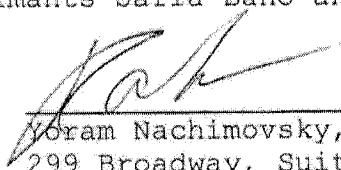
By:   
JASON H. COWLEY  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
(212) 637-2479

11/4/16  
DATE

[ADDITIONAL SIGNATURES ON NEXT PAGE]


Claimants Safia Bano and Abdul Malik Choudhry

By:

  
Yoram Nachimovsky, Esq.  
299 Broadway, Suite 605  
New York, N.Y. 10007  
Nicholas S. Ratush, Esq.

11.04.16  
DATE

SO ORDERED:

  
HONORABLE  
UNITED STATES DISTRICT JUDGE  
SOUTHERN DISTRICT OF NEW YORK  
Part I

11-7-16  
DATE